

**NORTH SANTIAM SCHOOL DISTRICT 29J**

**Regular Session/Executive Session - 7:00 PM**

**AGENDA - EXPLANATION  
Thursday, October 20, 2011  
District Office**

The North Santiam School District's Board of Directors will meet in Regular Session at 7:00 pm. followed by an Executive Session under **ORS 192.660 (2)(d)--Negotiator Consultations**. Both sessions will be held on October 20, 2011 in the Santiam Room located at the District Office at 1155 North 3rd Avenue in Stayton.

1. **REGULAR SESSION~CALL TO ORDER, ROLL CALL, PLEDGE**

*We would like to welcome you to the Regular Session of the North Santiam School District's Board of Directors. This is an open meeting of the Board and the public is allowed to be present to observe. On tonight's agenda is a place for public participation. Anyone in attendance, that isn't on the agenda and wishes to address the Board during this meeting must fill out a public participation card that is available at the door and give it to the Board Secretary, Mary Richards.*

2. **ADDED AGENDA ITEMS**

Any new items added to the agenda after it has been posted onto Board Books will be listed here. As additions are added to the Management Team Report, they will also be noted here.

- Moved PBIS Report from SHS to November
- Added MOU document
- Posted MT Reports for ISST, SIS/SMS, and Maintenance
- Moved approval of policy changes to On-Line Education to November
- Added additional information on HRA/VEBA Accounts
- Added information on upcoming fundraising events
- Added SCTC thank you letter
- Presentation by David Bolin~ State Report Cards & Changes to CIP
- Added attachment under New Club Request

3. **APPROVAL OF THE AGENDA**

**MOTION:**

**I move the Board approve the agenda as presented (or modified).**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

4. **PUBLIC PARTICIPATION**

*The Board welcomes public comments on topics and concerns that affect the education of students. When stating an opinion before the Board, a statement of facts on which the opinion is based is particularly helpful. The Board is also interested in your comments for viable solutions and ways of involving others who would be affected by the offered solutions. Due to confidentiality and liability issues the Board cannot hear complaints against staff in an open*

*session. A copy of the policy and procedures on how to file a complaint are available at the back of the room, at any school office, from the board secretary, or from the North Santiam School District web site. If there is anyone in attendance at this time, who has filled out a public participation card and wishes to address the Board, please step forward and state your name and address.*

**5. SPOTLIGHT**

**5. 1. Out of Country Field Trip: Jason Hohnbaum**

A representative for Jason will be on hand to talk about the proposed trip to Paris in March. Information about the trip is included in the board book packet.

**6. COMMUNICATION**

**6. 1. Superintendent's Report and State School Funding Update: Andy Gardner, Superintendent**

Management Team monthly reports have been posted to the Board Book web site. Andy will give the Board a verbal report and also discuss the latest developments in State School Funding.

**6. 2. City Council Liaisons: David Kinney (Stayton), Brandon Hamilton (Sublimity), and Leanne Lail (Lyons)**

This item is on the agenda to allow representatives of each City Council in the District an opportunity to share information on upcoming city projects or community events that the school district or board members might participate in. All liaisons have been notified of upcoming meetings via email with a link to the current board book packet.

**6. 3. Upcoming Community Events: Stayton Events Website**

A list of upcoming events in the North Santiam area can be found on the Stayton Events web site at [www.staytonevents.com](http://www.staytonevents.com). Events that board members may be interested in attending are listed as an attachment in the board book packet. City Council meetings for Stayton are scheduled for the third Monday of the month at 7:00 p.m.; for Sublimity they are scheduled for the second Monday of the month at 7:00 p.m.; and for Lyons they are scheduled for the fourth Tuesday of the month at 6:00 p.m.

**6. 4. Board and Committee Reports:**

Attached are the minutes from the last Community Engagement Committee Meeting.

**7. CONSENT AGENDA ITEMS**

**7. 1. Minutes: Submitted by Mary Richards**

Mary has prepared the minutes from the last board meeting, which are attached in the board packet for your review and approval. All past "approved" minutes have been posted to the board books website.

**7. 2. Personnel: Submitted by Teri Butler, Human Resources Director**

Any changes to licensed personnel will be listed in this area. There are no new hires or resignations to report.

**7. 3. Action on Consent Agenda:**

**MOTION:**

**I move the Board approve Consent Agenda Item 7.1~the approval of the September 15, 2011-Regular/Executive Session minutes.**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

**8. NEW BUSINESS**

**8. 1. Approval of New Club at SHS:**

There is a request for a new club at SHS called "Spread the Word to End the Word". They will raise money for Special Olympics and Project Unity Oregon to help meet their goals. The advisor will be Ms. Duncan.

**MOTION: I move the Board approve the new club as presented and give them full access to an ASB account for fund raising purposes.**

**By: \_\_\_\_\_ Second: \_\_\_\_\_**

**8. 2. Establishment of an HRA VEBA Account--Resolution #102011: Jane Nofziger**

Jane and Andy will discuss the option for a HRA VEBA Account for high deductible insurance purchased by administrators and supervisory/confidential employees.

**8. 3. Classified MOU Approval: Andy Gardner**

Classified employees had a re-opener to their contract. Andy will talk about the details. It has been approved by the union and needs to be approved by the Board.

**9. UNFINISHED BUSINESS**

**9. 1. State District and School Report Cards: David Bolin**

David will give the Board and report on the 2010-11 State Report Cards for the District.

**9. 2. Revisions to Calendar: Andy Gardner**

Due to a State law, when a holiday lands on a Sunday then there will be no school on the following Monday. Therefore, the calendar needed to be changed as a non-school day for January 2nd and another day added to the school calendar. The calendar committee met and it was recommended that January 2nd be designated as a non-school day; January's in-service day be a working day for classified staff; the current last day of school be moved one day forward to June 15th and the teacher's last day will be June 18th.

Motion: I move the Board approve the revised school calendar as recommended by the Calendar Committee.

By: \_\_\_\_\_ Second: \_\_\_\_\_

**10. INFORMATION ONLY**

**10. 1. Field Trips:**

A list of field trip requests is attached in the Board Book Packet.

**10. 2. Enrollment:**

Enrollment is down from the September projection by 8.5 FTE.

**10. 3. Upcoming Board Meetings & Activities:**

November 8th-Lyons/Mehama Community Forum at 5:30 pm at Mari-Linn School

November 16th-LRMFP Committee Meeting at 7:00 pm at the District Office

November 17th-Regular Session at 7:00 pm at the District Office

**10. 4. Future Agenda Items:**

A list of future agenda items is attached as part of the board packet. Board members may request that additional items be posted to this list.

**10. 5. Gifts/Donations:**

Steve Zuber donated equipment and labor to spray fertilizer on the football and soccer fields at Stayton Middle School (value \$120).

**10. 6. Fundraising: Mari-Linn School**

Two fundraisers are being held at Mari-Linn School using vendors. These include cookie dough sales and a school carnival/craft bazaar. The money raised will go into the general ASB fund to support school activities.

**11. BOARD REPORTS**

This time is reserved on the agenda for reports on recent workshops and conferences attended or for OSBA reports.

**12. RECESS TO EXECUTIVE SESSION**

Under ORS 192.660 (2)(d)~ Labor Negotiator Consultations

Time:

**13. RETURN TO REGULAR SESSION AND ADJOURN**

Time:

*EQUAL OPPORTUNITY EMPLOYER*

*Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of race, color, national origin, religion, sex, age, marital status, and disability if the employee, with or without reasonable accommodation, is able to perform the essential functions of the position. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Mary Richards at the North Santiam School District Office at 503-769-4928.*